

April 12, 2012
Regular Session

The Bellevue Municipal Utilities met in regular session on April 12, 2012 in the Council Chambers with Chairman Ken Walsh presiding. The roll was called as follows:

PRESENT: Boardmembers Barb Hansen (by phone), Barry Nudd and Ken Walsh. Also Present were Superintendent Bob Ploessl and Corey Kettmann

ABSENT: None

APPROVAL OF AGENDA

Nudd moved with a second by Hansen to approve the Agenda with no additions or corrections. Motion carried unanimously.

CONSENT AGENDA

Hansen moved with a second by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of March 22, 2012 regular session
- B. Approve March Financial Reports
- C. Approve Bills and Claims as authorized

HIRING UTILITY WORKER

Hansen moved with a second by Nudd to approve hiring Corey Kettmann to fill the vacancy created by the resignation of Shane Steffen. Motion carried unanimously. Kettmann will be submitting his resignation to the Bellevue Police Department and able to begin work with Bellevue Municipal Utilities on April 30, 2012.

SHADY HAVEN GRINDER STATION

Superintendent Ploessl explained that the pump station for Shady Haven needs to be built to City Engineer IIW's specifications but will be operated and maintained by Shady Haven owner Duane Capes. The Board requested Administrator Herrig specify this information in writing to Mr. Capes.

MAY MEETING DATE

The Board agreed that May 10, 2012 should be the date for the next regularly scheduled Utility Board meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as authorized:

Treas. State of Iowa	March 16-31/2012 Sales Tax	3761.00
Treas. State of Iowa	1 st Qtr. Util. Consumer Use Tax	59.00

Petty Cash	Utility Postage Reimb.	120.31
Ia. Dept. of Transp.	Util. Trk. Sales Tax	1601.90
Medical Assoc. Health Ins.	Util. Health Ins.	6840.60
IPAIT	Purchased Power	100432.94
Abbey Herrig	Service Deposit Refund	249.67
Assurant Emp. Benefit	Life Ins.	42.00
Bancard Center	Util. Supplies	101.20
Bellevue Bldg. Sply.	Supplies	26.56
Bellevue Mun. Sply.	Trsf. Funds to Elec. Cap. Fund	10000.00
Bellevue Mun. Utilities	Utilities	4856.10
Ben Hachmann	Air Conditioner Rebate	150.00
Bender's Foods	Supplies	35.35
Casey's	Util. Fuel Purchase	418.22
Chad Michels	Air Conditioner Rebate	100.00
ChemSearch	Substation Maint. Exp.	447.35
Christine Edwards	Service Deposit Refund	329.61
City of Bellevue	Util. Office/PILT Transfer	23868.26
City of Bellevue	W.W. Trsf. to Debt Service	12704.17
Clarks Saw Center	Chain Saw Maint.	43.28
Hawkins Inc.	W.W. Sludge Disposal Exp.	424.22
Ia. Assn. of Mun. Util.	ECIASO Dues	465.63
Janice Sieverding	Refrigerator Rebate	25.00
Jennifer Williams	Service Deposit Refund	200.96
John Deere Financial	Clothing Allowance	109.99
Joseph Ries	Clothes Washer Rebate	35.00
Keystone Laboratories	Outside Lab Testing	21.00
Kieffer Plbg.	W.W. Sludge Disposal Exp.	135.00
Lampe True Value	Supplies	73.84
Matt Parrott	Vouchers	52.88
Mr. Rooter	W.W. Televiser Sewers	535.70
Phil Koundakjian	W.W. Training Exp.	100.00
Power Substation Services	Substation – Oil Testing Svs.	940.00
QC Analytical Services	W.W. Outside Lab Testing	116.00
Reliable	Office Supplies	21.19
Riverside Gas & Grille	Util. Fuel Purchase	462.93
Roeder Bros.	Equip. Maint. Exp.	255.37
The Car Wash	Fuel Purchase	683.00
The Herald Leader	Publication	199.13
U.S. Post Office	Stamps	247.50
U.S. Cellular	Cell Phone Service	304.12
Universal Electric	Supplies	400.93
Verizon Wireless	CIPCO Monthly Access	14.33
Windstream	Util. Cell Phone	83.63

ADJOURNMENT

As there was no further business to come before the Board, Hansen moved with a second by Nudd to adjourn. Motion carried unanimously.

City Clerk

Chairman